

This Agenda contains a brief general description of each item to be considered. Copies of the Staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection. Any person who has a question concerning any of the agenda items may call the City Manager at (310) 603-0220, ext. 200.

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE DISSOLVED LYNWOOD REDEVELOPMENT AGENCY**

A G E N D A

**SPECIAL MEETING
AUGUST 23, 2016
3:00 P.M.**

**COUNCIL CHAMBERS
LYNWOOD CITY HALL
11330 BULLIS ROAD, LYNWOOD, CA 90262**

LUIS VALENZUELA
CHAIR

DR. KEITH CURRY
VICE CHAIR

J. ARNOLDO BELTRÁN
BOARD MEMBER

MICHELLE BANKS-ORDONE
BOARD MEMBER

MALCOM BENNETT
BOARD MEMBER

BRUNO NAULLS
BOARD MEMBER

OPENING CEREMONIES

1. CALL TO ORDER
2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK
3. ROLL CALL OF BOARD MEMBERS

Michelle Banks-Ordone
J. Arnoldo Beltrán
Malcolm Bennett
Bruno Naulls
Dr. Keith Curry
Luis Valenzuela
4. PLEDGE OF ALLEGIANCE
5. APPOINTMENT OF CHAIR

PUBLIC ORAL COMMUNICATIONS

(Regarding Agenda Items Only)

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

THIS PORTION PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE OVERSIGHT BOARD ON ITEMS WITHIN THE JURISDICTION OF THE OVERSIGHT BOARD AND NOT LISTED ON THE AGENDA. IF AN ITEM IS NOT ON THE AGENDA, THERE SHOULD BE NO SUBSTANTIAL DISCUSSION OF THE ISSUE BY THE BOARD, BUT THE BOARD MAY REFER THE MATTER TO THE STAFF OR SCHEDULE SUBSTANTIVE DISCUSSION FOR A FUTURE MEETING. (The Ralph M. Brown Act, Government Code Section 54954.2 (a) (fourteen))

NEW BUSINESS

6. NEW BUSINESS PRESENTATION(S) (NO STAFF REPORT)
7. DISCUSSION OF AMENDMENT TO ROPS 16-17 (NO STAFF REPORT)

CLOSED SESSION

8. With respect the item(s) of closed session business to be discussed in closed session pursuant to Government Code section 54956.9:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
Government Code section 54956.9(d)(1)

- A. Name of Case: Sacramento Superior Court Case No.
34-2014-80001977 Esperanza Rogel, et al. vs. Redevelopment
Agency of the City of Lynwood

OVERSIGHT BOARD ITEMS

NONE

ADJOURNMENT

THE NEXT REGULAR OVERSIGHT BOARD MEETING WILL BE POSTED AS NEEDED. THE NEXT MEETING WILL BE HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA